

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Karen Anderson, Mike Walstead, Ray Brockman and Don Wehlander. Absent Steve Wyum.

Approve July 6, 2004 minutes as written. (Anderson/Wehlander, unanimous)

Motion to authorize selling the 773T Bobcat (SN 519036506) to Twin City Builders for \$18,500 and approve purchase of S-185 Bobcat (SN525015342) for \$18,458.57 from Jacobson Implement. Discussed that in the future all commissioners should be notified prior to purchase of any equipment. (Brockman/Wehlander, unanimous)

Mike Walstead reported on the courthouse project and the possibility of doing additional painting in front and on the coal bin.

Approve Change Order No. 1 for Co. # 2 Safety Project to include an additional \$1200 for common excavation in order to flatten back slopes. (Brockman/Anderson, unanimous)

The following arrived at the meeting to conduct interviews for the Forman Assistant Ambulance Coordinator: Brian Bergh, Mike Marquette, Shelly Boice, Brian Tayer, Carol Stockstad, Sandra Hanson and Lyle Bopp. Interviews were given to: David Markel, Fargo; Aimee Kurle, Mandan; Marwood Klein, Munich; Renae Sorenson, Gwinner and Sandy Graf, Steele.

Sherry Hosford left the meeting at 12:20 p.m.

Donna Eklund, Bonnie Anderson, and Ken Forster, Sargent County Fair Board, reported they chose the "Un-metered 12-month" option with Otter Tail Power instead of "Seasonal Rates". Commissioners agreed this would insure year-round lighting at fairgrounds, and also agreed to assist at ticket booth during upcoming fair. Other issues discussed were carnival problems, entertainment, and food stands. Priority needs were horse area rotted-out posts, fence on east side of grandstand, grandstand bleachers, food stand, and other buildings need paint. Request input from commissioners and public on what they feel is important for the Sargent County Fair.

The Ambulance personnel rejoined the meeting informing commissioners that three applicants will be issued second interviews. Discussion on available funding and options in budgeting.

Bob Adermann, Road, discussed department concerns. Motion to purchase a micro cassette recorder, \$35.69, from Martinsen's as Road Dept. equipment to alleviate misunderstanding in daily assignments to benefit the Road Dept and to be available to Road personnel. (Anderson/Brockman, approved).

Jean Thielman and Brian Arett, Sargent-Ransom Senior Services, reported their office in courthouse would be moved to Lisbon at end of July. They thanked the county for providing office space and other support, and reassured them that there should be no disruption in services to Sargent County residents as Della Teske and Jean would be providing Outreach support at the various county Senior Citizen sites.

Discussed procedure of selling Road Dept. used and new inventory.

Approve payment of July bills and payroll in the sum of \$. (Anderson/Wehlander, unanimous).

Weed Board Expenditures		\$13866.81
Social Service Expenditures		4482.49
49747 B&H Photo	Sheriff - Dual deck VCR	190.05
49748 B&K Electric	Service call-water heater	50.00
49749 Berube's	Sheriff - Transmission repair	1775.85
49750 Bison C-Store	Sheriff-gas	22.21
49751 BPAmoco	Sheriff-gas	83.73
49752 Ray Brockman	Mileage	240.25
49753 Buhl's	Cleaning-road/courthouse	196.80
49754 Case & Bopp Law	Rent/Phone	411.98
49755 Cellular One	Phone Service	167.87
49756 Chunky's Standard	Sheriff-tires, oil, rotate, balance	334.00
49757 Dacotah Paper	Copier paper, custodian supplies	84.23
49758 Decatur Electronics	Sheriff - Power cable	47.00
49759 Dickey Rural Telephone	Telephone Service	562.69
49760 DOCS	Mow fairgrounds, fertilize, spraying	290.00

49761	Dyste's	Supplies	33.80
49762	Economy Oil Inc	Sheriff-gas	614.01
49763	Election Systems	Postage	4.73
49764	Farmers Union Oil	Sheriff gas and Road repairs	155.68
49765	Forman Drug	Auditor's convention gift	14.24
49766	Galls Inc	Uniform – deputy	19.00
49767	Gwinner One-Stop Inc	Sheriff gas	339.89
49768	Sandra Hanson	EM travel expenses	239.52
49769	Hardware Hank	Courthouse/Road supplies	49.95
49770	Gina Hillestad	Treasurer travel	356.82
49771	Hospitality Inn & Suites	Deputy Recorder travel	135.00
49772	Institute of Local Govt	Lee/Hillestad Continuing Education	40.00
49773	KW Service	Sheriff oil change; Road repairs	122.11
49774	Joan Lee	Recorder's travel	53.20
49775	Lisa's Classic Designs	Sheriff-matron uniforms	53.80
49776	Lisbon Area Health Services	Sheriff-blood tests	174.00
49777	Martinsen's	Main Street Bldg/Road recorder, sign posts	185.35
49778	Maximus	Job Description-Market Survey	1500.00
49779	McLeod USA	Long Distance Phone Calls	234.99
49780	Minnkota Communications	Sheriff-1999 Ford	200.00
49781	NDAAO	Tax Director – registration	155.00
49782	ND Dept Corrections	Parole & Probation, & Transfer Fee	975.00
49783	ND Newspaper Assn.	“Fight the Bite”	150.00
49784	ND State Radio Comm.	Teletype rental	120.00
49785	Nick of Time	HLS contract	900.00
49786	Oakes Community Hospital	Blood test	15.00
49787	Norman Preble	Tax Director travel	118.18
49788	Reardon Office	Tax Director printer, Sheriff/VSO supplies	224.97
49789	Richland County Corrections	Prisoner Board	1080.00
49790	Sargent County Treasurer	Postage, box rent	2689.82
49791	Stein's Inc	Hand towels	107.12
49792	Streicher's	Badge-deputy	80.45
49793	The Teller	Election and publishing	554.93
49794	Viking Office Supplies	Supplies-auditor and commissioner misc.	143.11
49795	AW Diesel	Road-clamps	17.55
49796	ATCO	Road-Rustame	160.00
49797	Bear Creek Gravel	Gravel and sand	14531.20
49798	Bernard Mahrer Const.	Crushed gravel	682.27
49799	Butler Machinery	Road-springs	32.59
49800	Coast-to-Coast	Marking flag	
2.99			
49801	Dakota Wholesale Tire	Road pickup & packer tires	798.69
49802	Ekstrom Repair	Road repairs and tools	677.44
49803	Forman Repair	Road-repairs	86.60
49804	Interstate Engineering	Bridge No. 118-20	9825.00
49805	Jacobson Implement	Road-Bobcat	18458.57
49806	Midwest Insulators	Repair Road Shop roof	1865.00
49807	SE Propane	Road-propane	348.95
49808	Sweeney Brothers	Road-repairs	1110.52
49809	American News	Ambulance-ad	213.04
49810	Earl W Anderson Jr.	Mental Health fees	90.00
49811	Bismarck Tribune	Ambulance ad	946.08
49812	Britton Journal	Ambulance ad	13.40
49813	Computer Professionals	July-staff support	563.39
49814	Dakota Improvement	Safety Project #2-HSC-4103(056)	48670.91
49815	Dickey Rural Telephone	911 contract/data base changes	267.00
49816	E G Staats & Co	Extension Service-pens	140.98
49817	Grand Forks Herald	Ambulance ad	284.50
49818	Sandra Hanson	911 travel	104.95
49819	Haroldson's	VSO supplies	28.74
49820	ITD	WAN/anti-virus	393.00
49821	Lisa Knox	Home Economist travel	49.60
49822	Michael J Burns Architects	Rewindow/tuckpoint	4140.36
49823	NDACO	Wireless 911 & Extension monitor	1994.15
49824	NDDOT	FAS projects:Crete,Stirum,Havana	6325.61
49825	ND State Fire & Tornado	Building Insurance	4163.51
49826	ND State Radio	911/Wireless contract	2077.80
49827	Oakes Times	Ambulance ad	23.00

49828 Qwest	911 contracts	287.82
49829 Sargent County Historical Society	Advertising- 7 County History II and III	237.30
49830 Sargent Senior Services	VSO-Travel to Veterans Hospital	17.00
Envirotech	40177.61 gal. Road Saver	22901.24

Meeting adjourned at 3:40 p.m.

Mike Walstead – Vice Chairman

ATTEST:

Elaine D. Anderson – Deputy Auditor